

COOLEY GODWARD KRONISH LLP  
JOHN C. DWYER (136533) ([dwyerjc@cooley.com](mailto:dwyerjc@cooley.com))  
GRANT P. FONDO (181530) ([gfondo@cooley.com](mailto:gfondo@cooley.com))  
JAMES M. PENNING (229727) ([jpenning@cooley.com](mailto:jpenning@cooley.com))  
Five Palo Alto Square  
3000 El Camino Real  
Palo Alto, CA 94306  
Telephone: (650) 843-5000  
Facsimile: (650) 857-0663

Attorneys for Nominal Defendant  
BROCADE COMMUNICATIONS SYSTEMS, INC.

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA - SAN FRANCISCO DIVISION

MARY E. BARBOUR, AS TRUSTEE OF  
THE MARY E. BARBOUR FAMILY  
TRUST ONE, Derivatively On Behalf of  
BROCADE COMMUNICATIONS  
SYSTEMS, INC.,

Plaintiff,

v.

GREGORY L. REYES, DAVID L. HOUSE,  
MICHAEL KLAYKO, RICHARD  
DERANLEAU, KUMAR MALAVALLI,  
ANTONIO CANOVA, MICHAEL J. BYRD,  
STEPHANIE JENSEN, NEIL DEMPSEY,  
SANJAY VASWANI, L. WILLIAM  
KRAUSE, ROBERT R. WALKER, GLENN  
C. JONES, MICHAEL J. ROSE,  
CHRISTOPHER B. PAISLEY, WILLIAM K.  
O'BRIEN, LARRY SONSINI, MARK  
LESLIE, TYLER WALL, RENATO A.  
DIPENTIMA, JOHN W. GERDELMAN,  
KPMG, LLP, WILSON SONSINI  
GOODRICH & ROSATI, P.C. AND DOES  
1-25, inclusive,

Defendants.

- and-

BROCADE COMMUNICATIONS  
SYSTEMS, INC., a Delaware corporation,

Nominal Defendant.

Case No. C 08-02029 CRB

**STIPULATION AND [PROPOSED] ORDER  
TO CONTINUE THE JUNE 6, 2008 STATUS  
CONFERENCE TO JUNE 12, 2008**

1.

**STIPULATION & [PROPOSED] ORDER TO  
RESCHEDULE CASE MANAGEMENT CONF.  
CASE NO. 3:08-CV-02029 CRB**

**WHEREAS**, this shareholder derivative action concerning Brocade's historical stock option granting practices was filed on April 15, 2008;

**WHEREAS**, the case calendar does not reflect a status conference/CMC in this action on June 6, 2008;

**WHEREAS**, at the April 25, 2008 hearing, the parties believe the Court ordered a status conference/CMC in this action on June 6, 2008 at 8:30 a.m.; moreover, whereas before this action was transferred to this Court, Judge White had set a Case Management Conference in this action for August 15, 2008;

**WHEREAS**, on May 27, 2008, the Court entered an Order relating, but not consolidating, this action to the previously consolidated shareholder derivative action, *In re Brocade Communications Systems, Inc.*, Case No. 3:05-CV-02233 CRB (the “Consolidated Action”);

**WHEREAS**, the Case Management Conference in the Consolidated Action previously set for June 6, 2008 has been continued to June 12, 2008 at 1:30 p.m.;

**WHEREAS**, Plaintiff and nominal defendant Brocade Communications Systems, Inc. (“Brocade”) believe it is most efficient and in the best interests of the parties and the Court to coordinate the case management conference dates for this action and the Consolidated Action;

**NOW, THEREFORE**, the Plaintiff and Brocade hereby stipulate as follows:

1. The status conference/CMC currently scheduled for June 6, 2008, shall be rescheduled to 1:30 p.m. on June 12, 2008, the same date as the Case Management Conference in the Consolidated Action, with the case management statement to be filed by June 6, 2008.

Dated: June 5, 2008

JOHNSON BOTTINI LLP

/s/

Francis A. Bottini, Jr.

Counsel for Plaintiffs

2.

STIPULATION & [PROPOSED] ORDER TO  
RESCHEDULE CASE MANAGEMENT CONF.  
CASE NO. 3:08-CV-02029 CRB

1  
2 Dated: June 5, 2008

COOLEY GODWARD KRONISH LLP

3  
4 \_\_\_\_\_  
5 /s/  
6 Grant P. Fondo

7 Attorneys For Nominal Defendant,  
8 BROCADE COMMUNICATIONS  
9 SYSTEMS, INC.

10 **ATTESTATION PURSUANT TO GENERAL ORDER 45**

11 I, Grant P. Fondo, attest that concurrence in the filing of this document has been obtained  
12 from each of the other signatories. I declare under penalty of perjury under the laws of the  
13 United States of America that the foregoing is true and correct. Executed this 2nd day of June,  
14 2008, at Palo Alto, California.

15 \_\_\_\_\_  
16 /s/  
17 Grant P. Fondo

18  
19 **[PROPOSED] ORDER**

20 Pursuant to the stipulation of counsel, IT IS SO ORDERED:

21 1. The status conference/CMC scheduled for June 6, 2008, shall be rescheduled to  
22 1:30 p.m. on June 12, 2008, and the case management statement shall be filed by June 6, 2008.

23  
24 Dated: \_\_\_\_\_

25 \_\_\_\_\_  
26 THE HONORABLE CHARLES R. BREYER  
27 United States District Judge

28 3.

STIPULATION & [PROPOSED] ORDER TO  
RESCHEDULE CASE MANAGEMENT CONF.  
CASE No. 3:08-CV-02029 CRB